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STATE OF TENNESSEE
DEPARTMENT OF FINANCE AND ADMINISTRATION
INFORMATION SYSTEMS COUNCIL
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PUBLIC MEETING
Information Systems Council (ISC)
ECR, TN State Capitol
July 27th, 2017
11:30AM-1:00PM

Agenda Items

1. **Opening Remarks** – Commissioner Larry Martin (11:30AM)

2. **Approval of Previous Minutes (May 23rd, 2017)** – Commissioner Larry Martin (11:35AM)

3. **ISC Policy Review Discussion** – Commissioner Larry Martin (11:35 AM)

4. **Policy 13 Review** (voting action required) – Curtis Clan, Chief Information Security Officer (11:40AM)

5. **State IT Project Status Reports** – Stephanie Dedmon, Deputy CIO

   Please note, Business and IT leaders from each department/division will brief ISC members and answer accompanying questions. Start times below are estimated:

   - TennCare, Tennessee Eligibility Determination Systems (TEDS) (12:00PM)
   - Education, TNReady (12:08PM)
   - Labor, Employer Tax Modules (12:16PM)
   - Revenue, Project TR3 (12:24PM)
   - Revenue, Vehicle Title & Registration System (12:32PM)
   - STS, NIC Application Migration (12:40PM)
   - DIDD, Project TITAN (12:48PM)

   The following status reports are included in the ISC member packets for review. Due to time constraints, they will present at the next status report review meeting:

   - Health, Vital Records Info Systems Management
   - Health, Next Gen PTBMIS-EPI
   - Mental Health, MHSAS-Electronic Clinical Records
   - Correction, COMET

6. **Meeting Adjournment** – Commissioner Larry Martin (12:55PM)

Upcoming Meeting Dates:
Sept 13th, 2017
Nov 7th, 2017
Jan 10th, 2018